

Older Americans Advisory Board

Minutes- November 7, 2013

Chairperson Carlisle called the meeting to order at 10:00 am with the pledge of allegiance. A quorum was established and the minutes of the 10/3/2013 meeting were approved.

Guests and program participants were introduced:

Guests: Dr. Robert Foley, Dr. Susana May and Diane Brady Rhoades, Monroe County Representatives on the Board of the Alliance for Aging.

Program Participants: Max Rothman, Alliance for Aging, Barbara Suarez, Alliance for Aging and Commissioner Carruthers.

The Program: Mr. Rothman gave an overall explanation of the purpose and general functioning of the Alliance and the granting processes. Ms. Suarez followed with a detailed description of the accounting and supervision of the various grants in regards to those in Monroe County.

This was followed by a vigorous give and take session of questions and answers from Older American board members, the Commissioner and the audience. In summary, all parties concerned agreed that the program was quite productive and that this refreshing dialogue will be continued from time to time throughout the coming year.

Commissioner Caruthers' presentation covered the **topics** of the 2014 budget and Tax rate, insurance issues of FEMA - flood, Citizens-wind, the role of FIRM and Congressional House bill 3390.

O.A.A.B. Board Meeting:

Old Business:

Oaths of Office were returned to Board members

Nominating Committee reported, for Vice Chairperson, Henry Bikofsky and for secretary, J. D. Grech

New Business:

Topics discussed were Tax Preparation Volunteers for the lower Keys, e-mail addresses of members as well as postal addresses.

Being no further business, the Chair called for a motion for adjournment, which was seconded and passed by voice; the meeting was adjourned at 12:15 pm.

Respectfully,

J. D. Grech

Older American Advisory Board: Sign in Sheet

Meeting Date: November 7, 2013

OAAB MEMBERS	
1. <u>Frances Catlett #1351</u>	18. <u>John Green - Upper Keys</u>
2. <u>Henry B. Kapp #2324</u>	19.
3. <u>James A. Upton #2566</u>	20.
4. <u>Shirley Egan #2566</u>	
5. <u>Robert P. Dean</u>	
6. <u>Jim Olsen</u>	Ex-Officio County Commissioner
7. <u>Julia V. Luchini 2324</u>	<u>Heather Carruthers, District III</u>
8. <u>Shirley Resnick 2324</u>	
9. <u>DARLENE BENNETT #1351</u>	<u>- darlingmb@people.pc.com</u>
10. <u>Margaret M. Gil / Chuchilina 710@yahoo.com</u>	Monroe County Staff
11. <u>Mary Ann Causley #1351</u>	1. <u>Sheryl Graham</u>
12. <u>Tech Godwin #1351</u>	2.
13. <u>Bob Foley - Delmar</u>	3.
14. <u>Pam Martin</u>	4.
15. <u>DIANA ROSS</u>	5.

VOLUNTEER HOURS	
LOWER KEYS	<u>375</u>
MIDDLE KEYS	<u>89 1/2</u>
BIG PINE	<u>362</u>
UPPER KEYS	<u>254</u>

GUESTS	
1. <u>Pat Olsen - DPK</u>	<u>Lady Goo - VNI Hospice</u>
2. <u>Michael Cunningham - AHEC</u>	<u>Kristen Wheeler - Helpline</u>
3. <u>Diane Brady Rhodes A4A</u>	<u>Mar R. Michael Smith</u>
4. <u>Susana May, MD A4A</u>	<u>Banks</u>
5. <u>Bob Foley Delmar</u>	Guest Speakers
6. <u>Gary & Darlene Mitchell</u>	<u>Mar R</u>
7. <u>Mike White</u>	<u>Banks</u>
8. <u>Kathleen Ryan VNA Hospice</u>	